

Civil Service Commission

1055 MONTEREY STREET, SUITE D250 ♦ SAN LUIS OBISPO, CALIFORNIA 93408 ♦ 805.781.5959

**The San Luis Obispo County Civil Service Commission
Special Session Meeting
Tuesday, June 14, 2011 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA**



MEMBERS OF THE COMMISSION
Jeannie Nix, President
Bill Tappan, Vice President
Robert Bergman
Jay Salter
Arthur Chapman

MINUTES

Present: President Jeannie Nix, Vice President Bill Tappan, Commissioner Art Chapman, Commissioner Robert Bergman

Absent: Commissioner Jay Salter

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Robin Mason

Counsel: Counsel for Appellant David Warren, Counsel for Respondent Susan Hoffman, Commission Counsel/Rules Negotiator Stephen Shane Stark

1. Call to Order/ Flag Salute/ Roll Call

President Nix called the meeting to order at 9:01 A.M. and led the flag salute.

2. Public Comment Period

Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the President. Presentations are limited to three minutes per individual. Being none, President Nix closed the public comment period.

3. Closed Session (per Government Code Section 54956.9): Hearing and Deliberations regarding Appeal #A10-004

The Commission adjourned into closed session at 9:02 a.m. to meet with their Counsel regarding the above matter as well as item 4. Upon reconvening at 9:27 a.m., President Nix reported that they were back on the record and that the Commission had made a decision regarding calling an additional witness in this matter. The Commission provided an opportunity for Appellant Counsel and Respondent Counsel to comment. The Commission adjourned for a short recess at 9:41 a.m. and resumed the Closed Session hearing at 9:49 a.m. The hearing lasted all day but was not completed resulting in a continuance to June 28, 2011 at 9:00 A.M.

4. Closed Session (per Government Code Section 54957): Deliberation on finding and decision regarding Appeal #A10-005

Item 3 and Item 4 were addressed simultaneously when the Commission adjourned into Closed Session at 9:02 a.m. Upon reconvening at 9:27 a.m., President Nix reported that no decision was made and direction was given to Legal Counsel on this matter.

Civil Service Commission

5. Closed Session (per Gov. Code, 54957.6): Conference with Commission rules negotiator regarding 2010-2011 Civil Service Commission rules update.

Prior to adjourning into closed session on item 3, President Nix stated that the Commission would not address this item at the June 14, 2011 meeting.

6 . Adjournment

The meeting was adjourned by President Nix at 5:15 P.M.

Civil Service Commission

** Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.*